



PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: Thursday, August 6, 2020

TIME: 4:00 PM

LOCATION:

Via Zoom - meeting link: <https://zoom.us/j/95208655854>

AGENDA

1. You are invited to a Zoom webinar.
*When: Aug 6, 2020 04:00 PM Eastern Time (US and Canada) Topic: PDC Meeting Please click the link below to join the webinar:
<https://zoom.us/j/95208655854> Or iPhone one-tap : US:
+13017158592,,95208655854# or +13126266799,,95208655854# Or
Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656
or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 Webinar ID:
952 0865 5854 International numbers available:
<https://zoom.us/j/95208655854>*
2. President's Comments
3. Review and vote on draft meeting Minutes from Board meeting held on July 16, 2020.
 - a. See attached draft meeting Minutes.
4. Review and vote on request from Creative Portland for loan forgiveness.
 - a. See attached letter from Creative Portland Board President Kate Anker.

5. Items 5 and 6 below NOTE: See confidential backup. There will be no public presentation.
EXECUTIVE SESSION: Pursuant to 1 M.R.S.A. 405(6)(F) and 5 M.R.S.A. 13119-a, the Board will go into executive session to discuss proprietary information regarding Items #5 and 6 on the Agenda. After the executive session, the Board will vote in public session. Review and vote on COVID-19 Rapid Response Loan applications as follows:
- a. 02 Salon and Spa
 - b. Leeward Restaurant
 - c. Quiero Cafe
 - d. Little Root Child Care/Hug A Bug
 - e. Maine Art Project for Fine Art Conservation (non-profit)
 - f. Maine Irish Heritage Center (non-profit)
6. Review and vote on COVID-19 Microenterprise Grants as follows:
- a. Back Cove BBQ and Pizzeria
 - b. Fore River Gallery LLC
 - c. Nova House LLC
 - d. Little Children Play Yard
 - e. Carter Shappy
 - f. Melanie Vangel
 - g. Brandi Lawrence
 - h. Factory 3 LLC
 - i. Red Sea Restaurant
 - j. GSD Home Improvement LLC
 - k. Bloomers Custom Florals LLC
 - l. Timothy Mitchell
 - m. Land of Treasure LLC

- n. Flowers and Candy LLC
 - o. Niyat Catering
 - p. French and Company
 - q. Tegan Curry Jewelry
7. Review and vote on a proposed budget amendment to move a portion of funds from the COVID-19 BAP (Rehire) Grant Program to the COVID-19 Microenterprise Grant Program.
- a. See attached Memo from Nelle Hanig.
8. Treasurer's Report - Month Ending June 30, 2020
- a. Administrative Budget Report
 - b. Cash Management Report
9. Other items to be discussed/brought up by Board Directors and/or staff.
- a. Next regularly scheduled Board meeting date: August 20, 2020.
10. Pursuant to 1 M.R.S.A. 405(6)(F) and 5 M.R.S.A. 13119—A, the Board will go into executive session to discuss proprietary information and receive direction on a possible financial partnership to support a multi-family affordable housing project.